



Futures Committee Agenda

Monday, October 13, 2014, 4:00–6:00pm
CIC Conference Room

Chairman Comments and Approval of September Minutes:

4:00–4:10

Think Tank Item 19: 4:10–5:00 **Aging Infrastructure & Asset Management:** *Karen Cumbo, Kevin Gertig, Wendy Williams, Rick Richter, Jeff Mihelich, Mark Jackson, Lance Smith, Mike Beckstead and Bruce Hendee*
5:00–5:40 Q & A
5:40–6:00 DO 19: Next Steps

Invited Guests: *Karen Cumbo, Kevin Gertig, Wendy Williams, Rick Richter, Jeff Mihelich, Mark Jackson, Lance Smith and Mike Beckstead*

Upcoming Agenda Items

November 10: Climate Action Plan: *Lucinda Smith, Steve Catanach, and Bruce Hendee*
November 24: Long-Term Financial Plan Status Review: *Mike Beckstead*
December 8: Land Use Planning & Build Out Revisited: *Cameron Gloss and Bruce Hendee*
January 12: Social Sustainability: *Mary Atchison and Bruce Hendee*
February 9: Community Dashboard: *Lawrence Pollack*

Unscheduled Items:

Housing in Fort Collins
Waste Water Treatment Options

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Think Tank Items

1. Boards and Commissions – Strategies for More Comprehensive Citizen Engagement
2. Road to Zero Waste – Waste as a Resource - Industry Symbiosis
3. FNL as an economic development engine for NC: Shared Air Space and Virtual Control
4. Transit Futures Proposal: Commuter Rail in Northern Colorado
5. East Mulberry Visioning
6. Long-Term Vision of the Poudre River
7. FortZED Progress
8. GigU
9. Long Term Water Strategies
10. Citizen Engagement— Expertise and Input Structures
11. Greenhouse Gas Goals
12. A Global Discussion of our Energy Future
13. Citizen Engagement— Expertise and Input Structures, Update
14. Climate Adaptation
15. Affordable Housing
16. Water Security
17. Parks and Recreation
18. Land Use Planning & Build Out
19. **Aging Infrastructure & Asset Management**